

UNITED STATES BANKRUPTCY COURT
DISTRICT OF SOUTH CAROLINA
COLUMBIA DIVISION

In re: §
§
Mabus Brothers Construction Co Inc § Case No. 15-02413
§
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

ROBERT F. ANDERSON, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 1,463,117.30 (Without deducting any secured claims)	Assets Exempt: 0.00
Total Distributions to Claimants: 462,199.87	Claims Discharged Without Payment: 6,715,034.07
Total Expenses of Administration: 178,218.06	

3) Total gross receipts of \$ 640,417.93 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$ 640,417.93 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ 118,338.07	\$ 0.00	\$ 0.00	\$ 0.00
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	178,218.06	178,218.06	178,218.06
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	347,537.38	198,055.85	193,316.10	908.49
GENERAL UNSECURED CLAIMS (from Exhibit 7)	4,359,965.27	6,031,155.01	6,016,467.45	461,291.38
TOTAL DISBURSEMENTS	\$ 4,825,840.72	\$ 6,407,428.92	\$ 6,388,001.61	\$ 640,417.93

4) This case was originally filed under chapter 7 on 05/02/2015 . The case was pending for 25 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 05/22/2017 By: /s/ROBERT F. ANDERSON
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
1. 2002 Chevrolet Silverado 2gceec19v321337691 poor condition	1129-000	2,600.00
1985 MACK TRUCK DM 686S ROLLOFF VIN 1M2B126C1FA011753 Mabus	1129-000	5,000.00
1989 FORD FUEL TANK TRUCK SN 1FDNF70K7KVA02182 Community Ban	1129-000	1,100.00
1995 FORD LGT CONVTNL F TRUCK VIN 1FTHF25H4SNA82011 F250 Ma	1129-000	350.00
1995 FORD MHVF80 MED DUTY TRUCK VIN 1FDNF80C7SVA33169 no rec	1129-000	1,200.00
1996 ADVANCE CONCRETE MIXER SN: 1A9TAC384T0007860 Mabus Brot	1129-000	6,000.00
1996 ADVANCE CONCRETE MIXER SN: 1A9TAC3S1TOO07010 Mabus Brot	1129-000	6,000.00
1996 ADVANCE CONCRETE MIXER VIN 1A9TAC3S5T0007009 Mabus Brot	1129-000	3,500.00
1997 CHEVROLET C SERIES FLATBED TRUCK 1GBM7H1J1VJ100892 orig	1129-000	6,250.00
1997 MACK 600 CH600 TRUCK VIN 1M1AA18Y9VW077262 Mabus Brothe	1129-000	16,500.00

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
1998 ADVANCE MIXER SN: 1A9TAC4S8W0007752 No recorded lien	1129-000	10,000.00
1998 ADVANCE MIXER VIN 1A9TAC4S3W0007416 no recorded lien	1129-000	10,000.00
1998 CAT 416C LOADER SN: 1WR04380 Community Bank Lien?	1129-000	16,000.00
1998 SUMMIT DUMP TRAILER SN: 1S8AD264XW0009713 Mabus Brother	1129-000	12,250.00
1999 INTERNATIONAL 1HTSCA TRUCK 4700 WATER TRUCK VIN: 1HTSCA	1129-000	9,500.00
2000 ADVANCE MIXER VIN 5DG8AC4T8Y0008153 no recorded lien	1129-000	10,500.00
2000 PETERBILT 378 DUMP TRUCK SN 1NPFLU9X3YD524250 Mabus Bro	1129-000	16,500.00
2001 ADVANCE CONCRETE MIXER SN 5DG8AC4T610008786 no recorded	1129-000	10,500.00
2001 ROADRUNNER GOOSENECK TRAILER VIN 4RTGN24261S0002692 not	1129-000	1,750.00
2004 JOHN DEERE 672CH MOTORGRADER SN:DW672CH594145 Communit	1129-000	43,000.00
2005 CHEVROLET 2500 PICK UP TRUCK VIN 1GCHC29U85E195819 TITL	1129-000	4,800.00
2005 FORD F250 KING RANCH vin 1FTSW21P85EB22095 TITLED IN R	1129-000	6,750.00

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
2005 FORD TRUCK F250 VIN 1FTSX21P45EA33587 no recorded lien	1129-000	3,000.00
2005 JD450J LT DOZER SN:TP450IX114894 Community Bank Lien?	1129-000	21,000.00
2005 JOHN DEERE 544J LOADER SN: DW544JP599268 Community Ban	1129-000	39,000.00
2005 ROADTEC RP 190 PAVER SN:137 Community Bank Lien?	1129-000	6,750.00
2005 T300 BOBCAT LOADER SN:525414099 Community Bank Lien?	1129-000	11,750.00
2006 FORD F50 VIN 1FTPW14546FA18757 no recorded lien	1129-000	6,750.00
2006 FORD 550 SUPER DUTY MECHANIC TRUCK VIN 1FDAF57P06EA02	1129-000	12,000.00
2006 FORD F150 VIN 1FTRW12W16KC76794 Mabus Brother provided	1129-000	5,250.00
2006 MACK TRACTOR TRUCK SN 1M1AKO6Y46N008397 Mabus Brother p	1129-000	23,000.00
2006 T300 BOBCAT LOADER SN:525416499 Community Bank Lien?	1129-000	3,200.00
2007 Chevrolet c1500 Pick up Vin 2gcek13z271120199 TITLED MA	1129-000	5,500.00
2007 Chevrolet GC2590 pick up truck VIN 1GBHC24U77E174667 fa	1129-000	6,250.00

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
2007 CHEVROLET SILVERADO C150 TRUCK VIN 1GCEC19C47Z565891 Ma	1129-000	3,200.00
2007 FONTAINE TA51H LOW BOY TRAILER VIN 4LFE5130573529497	1129-000	30,500.00
2009 MASSEY FERGUSON MFGC 2400I SN JVC00249 AGCO Financial	1129-000	4,500.00
Case Tractor Loader 580N SN# NBC541945 Lien: CNH Capital	1129-000	39,000.00
CAT 613C SCRAPER SN#08IJ02012 Community Bank Lien?	1129-000	22,000.00
CAT 621E SCRAPER SN#6AB01216 Community Bank Lien?	1129-000	6,250.00
CAT D3GXL DOZER SN:OJMH01046 UCC1 SHOWS THIS EQUIPMENT IS	1129-000	15,750.00
CAT D5G DOZER SN:RKG00690 Community Bank Lien?	1129-000	8,000.00
CAT IT24F RUBBER TIRE LOADEWR SN:4NN00425 Community Bank Lie	1129-000	14,500.00
CATEPILLAR 315CL EXCAVATOR SN: CJC00868 Community Bank Lien	1129-000	28,000.00
CATEPILLAR 315CL EXCAVATOR SN:0CJC01772 UCC1 SHOWS THIS EX	1129-000	12,500.00
CATEPILLAR 320CL EXCAVATOR SN:ANB01531 Community Bank Lien	1129-000	27,000.00

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
DYNAPAC VIBRATORY ROLLER SN#60212434 Community Bank Lien?	1129-000	5,500.00
I-R SD70D ROLLER SN# 156044 Community Bank Lien?	1129-000	15,000.00
IRC PT 125 R ROLLER SN: 168514 Community Bank Lien?	1129-000	19,000.00
LINK BELT 3900 EXCAVATOR SN:HZ104184 Community Bank Lien?	1129-000	16,000.00
WILLIAMS MOBILE OFFICE SN TRC-18171 Community Bank Lien?	1129-000	800.00
WMS SCOTSMAN STOR-A VAN SN KCB- 25572 Community Bank Lien?	1129-000	2,300.00
Coca Cola commission check	1229-000	30.01
CU YD Roll Off Container	1229-000	900.00
GELTH Hydraulic Thumb	1229-000	600.00
Metlife Dividend Distribution, June 2015	1229-000	16.47
Metlife Dividend Distribution, September 2015	1229-000	16.47
New Holland TN60A Tractor, S/N HJEO 13573	1229-000	5,250.00
NPK A26 Material Processing Head	1229-000	6,500.00
Wacker RT Trench Compactor, S/N 5440805	1229-000	800.00

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Potential Claim (fraudulent conveyance) vs. Barton Chapel Pr	1241-000	13,004.98
TOTAL GROSS RECEIPTS		\$ 640,417.93

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
NA		NA	NA
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ NA

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	AGCO Financial POB 2000 JOHNSTON IA 50131-0020		1,000.00	NA	NA	0.00
	CNH CAPITAL POB 0507 CAROL STREAM IL 60132- 0507		51,503.00	NA	NA	0.00
	M.B. JONES POB 556 WRENS GA 30883		4,284.00	NA	NA	0.00
	Martin Marietta POB 75238 Charlotte NC 28275		61,551.07	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Representing: Bituminous Casualty Corp		0.00	NA	NA	0.00
	Representing: Community Bank of Pickens		0.00	NA	NA	0.00
	Representing: Community Bank of Pickens		0.00	NA	NA	0.00
	Representing: Martin Marietta		0.00	NA	NA	0.00
	Representing: Teletrac, Inc		0.00	NA	NA	0.00
	Representing: Travelers Indemnity Co		0.00	NA	NA	0.00
TOTAL SECURED CLAIMS			\$ 118,338.07	\$ 0.00	\$ 0.00	\$ 0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
ROBERT F. ANDERSON	2100-000	NA	35,270.90	35,270.90	35,270.90
ROBERT F. ANDERSON	2200-000	NA	2,072.46	2,072.46	2,072.46
Insurance Partners	2300-000	NA	63.30	63.30	63.30
Closing Costs	2500-000	NA	1,240.00	1,240.00	1,240.00
Union Bank	2600-000	NA	2,500.50	2,500.50	2,500.50

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
ROBERT F. ANDERSON	2700-000	NA	176.00	176.00	176.00
Anderson & Associates, P.A.	3110-000	NA	7,710.00	7,710.00	7,710.00
Rebel Auction Company	3610-000	NA	65,450.00	65,450.00	65,450.00
Rebel Auction Company	3620-000	NA	63,734.90	63,734.90	63,734.90
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 178,218.06	\$ 178,218.06	\$ 178,218.06

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Board of Tax Assessors 535 Telfair St. STE 120 Augusta, GA 30901		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	GA Dept. of Revenue (PRTX) PO Box 740387 (Withholding) Atlanta, GA 30374-0387		27,659.46	NA	NA	0.00
	Lexington County Treasurer 212 S. Lake Dr., Ste. A Lexington, SC 29072-3499		6,500.00	NA	NA	0.00
	Representing: Internal Revenue Service		0.00	NA	NA	0.00
	Representing: Internal Revenue Service		0.00	NA	NA	0.00
	Representing: Internal Revenue Service		0.00	NA	NA	0.00
	SC Dept. of Revenue PO Box 12265 Columbia, SC 29211		14,018.46	NA	NA	0.00
7	INTERNAL REVENUE SERVICE	5800-000	252,173.00	140,670.98	140,670.98	661.08
8	Richmond County Tax Commissioners Office	5800-000	47,186.46	40,715.87	37,957.56	178.38
31	S. C. Dept. of Employment & Workforce	5800-000	NA	16,669.00	14,687.56	69.03
TOTAL PRIORITY UNSECURED CLAIMS			\$ 347,537.38	\$ 198,055.85	\$ 193,316.10	\$ 908.49

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Advanced Disposal Services PO Box 74008047 Chicago, IL 60674-8047		113.82	NA	NA	0.00
	Aiken-Augusta Security Systems PO Box 211641 Martinez, GA 30917		0.00	NA	NA	0.00
	Airgas National Welders PO Box 601985 Charlotte, NC 28260-1985		321.00	NA	NA	0.00
	Allied Contracting & Engineering 6039 Statesboro Highway Sylvania, GA 30467		910.00	NA	NA	0.00
	Allstate Petroleum 230 Marlboro Street SE PO Box 662 Aiken, SC 29802		1,253.90	NA	NA	0.00
	Allstate Termite & Pest Control PO Box 204148 Martinez, GA 30907		134.00	NA	NA	0.00
	Alpha Boring Company, Inc. 7633 Buchanan Highway Dallas, GA 30157		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	American Express Zwicker & Associates for AMEX 2470 Satellite Boulevard Suite 120 Duluth, GA 30096		0.00	NA	NA	0.00
	ARC PO Box 935491 Atlanta, GA 31193-5491		422.02	NA	NA	0.00
	Asphalt Drum Mixer, Inc. 1 Adm Parkway Huntertown, IN 46748		9,635.07	NA	NA	0.00
	AT&T Advertising & Publishing PO Box 105024 Atlanta, GA 30348-5024		790.82	NA	NA	0.00
	ATLANTIC SUPPLY & EQUIP C/O Trotter Jones, LLP 3527 Walton Way Extension Augusta, GA 30909		159,106.00	NA	NA	0.00
	Augusta Asphalt, LLC PO Box 486 Appling, GA 30802		510.30	NA	NA	0.00
	Augusta Blueprint 512 Reynolds Street Augusta, GA 30901		14.40	NA	NA	0.00
	Augusta Laboratories 1233 Augusta West Parkway Augusta, GA 30909-1807		750.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Augusta License & Inspections Department PO Box 9270 Augusta, GA 30916-9270		386.00	NA	NA	0.00
	B/E Electrical Contractors Inc. 6136 Columbia Road Grovetown, GA 30813		1,827.00	NA	NA	0.00
	Ballard		0.00	NA	NA	0.00
	Bank of America Business Card POBox 15710 Wilmington, DE 19886-5710		5,149.59	NA	NA	0.00
	Bank of the West Equip Fin 475 Sansome St 19th Floor San Francisco CA 94111		15,334.00	NA	NA	0.00
	Beazley Development		0.00	NA	NA	0.00
	B-L Rental & Sales 213 Willis Street Batesburg, SC 29006		0.00	NA	NA	0.00
	BLANCHARD MACHINERY POB 402197 ATLANTA GA 30384-2197		6,988.00	NA	NA	0.00
	Butler Laser 300 Cedarcrest Drive Lexington, SC 29072- 3811		388.17	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	C and H Paving, Inc. 167 Know Rivers Road Thomson, GA 30824-6756		100,503.51	NA	NA	0.00
	Carolina Scales PO Box 8233 Columbia, SC 29202		2,817.23	NA	NA	0.00
	Cemex Southeast LLC PO Box 905875 Charlotte, NC 28290-5875		25,767.38	NA	NA	0.00
	Charleston Rigging & Marine PO Box 21255 Charleston, SC 29413-1255		1,340.19	NA	NA	0.00
	City of Aiken (Water) PO Box 1177 Aiken, SC 29802-1177		213.58	NA	NA	0.00
	City of North Augusta PO Box 6400 North Augusta, SC 29861-6400		1,856.50	NA	NA	0.00
	Country Boy Farms (Matls) 1722 Ascauga Lake Road North Augusta, SC 29841		3,409.76	NA	NA	0.00
	Country Boy Farms (Sub) 1722 Ascauga Lake Road North Augusta, SC 29841		1,668.25	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Cowan Equipment Company, Inc. PO Box 10624 Birmingham, AL 35202-0624		0.00	NA	NA	0.00
	CSRA Testing & Engineering aka Kenneth R. White 6061 Mahala Lane Harlem, GA 30814		16,454.25	NA	NA	0.00
	Custom Welding PO Box 204562 Augusta, GA 30917		0.00	NA	NA	0.00
	Dept of Natural Resources EPD 3525 Walton Way Ext Augusta GA 30909		8,500.00	NA	NA	0.00
	Dixie Supply Company 3334 Commerce Dr Augusta GA 30909		25.76	NA	NA	0.00
	Dwight Johnson 611 Sea Isle Drive Augusta, GA 30901		2,075.50	NA	NA	0.00
	EDB,LLC 605 OAK MEADOW LN AIKEN SC 29803		1,440.00	NA	NA	0.00
	Edgefield Co Water & Sewer Authority PO Box 416 Edgefield, SC 29824		32.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	EDTS, LLC Attention: Accounts Receivable PO box 1926 Augusta, GA 30903		31.25	NA	NA	0.00
	Federal Express Corporation PO Box 660481 Dallas, TX 75266-0481		17.78	NA	NA	0.00
	Fibercrete, LLC PO box 211462 Martinez, GA 30907		1,771.20	NA	NA	0.00
	Fidelity & Guaranty Life Ins PO Box 81497 Lincoln, NE 68501		1,404.86	NA	NA	0.00
	Frank Boyd dba Boyd Fence 1492 Atomic Road Beech Island, SC 29842		133.25	NA	NA	0.00
	Frischkorn, Inc. PO Box 536479 Atlanta, GA 30353- 6479		45.85	NA	NA	0.00
	G&K Services PO Box 718 Graham, NC 27253		1,572.09	NA	NA	0.00
	Garnto Industrial Supply 1232 New Savannah Rd Augusta GA 30903		24.61	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	GE Capital c/o Ricoh USA Progr PO Box 740540 Atlanta, GA 30374-0540		2,155.48	NA	NA	0.00
	Gleissner Law Firm, LLC 1237 Gadsden Street, Ste 200A Columbia, SC 29201		32,592.10	NA	NA	0.00
	Goff Electric, Inc. PO box 15046 Augusta, GA 30919		5,658.74	NA	NA	0.00
	Hagemeyer North America 1730 Barton Chapel Rd Augusta GA 30909		609.66	NA	NA	0.00
	HARPER LINE STRIPING INC POB 2640 AUGUSTA GA 30914		7,719.00	NA	NA	0.00
	Hertz Corporation 1130 Hurricane Shoals Rd ste 600 Lawrenceville GA 30043		1,612.65	NA	NA	0.00
	Houston Transportation Inc. 858 Powder Mill Creek Road Newland, NC 28657		2,001.51	NA	NA	0.00
	Industrial Solutions of the Carolinas,LL 701 Gervais St., Ste 150-268 Columbia, SC 29201		2,602.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	J. C. Stockton & Son, Inc. PO Box 237 Augusta, GA 30903		3,100.00	NA	NA	0.00
	JB&L Concrete Construction Inc. 3850 Shady Grove Road Carrollton, GA 30116		0.00	NA	NA	0.00
	Jeffery Harris dba J. Harris Trucking & PO Box 14311 Augusta, GA 30909		0.00	NA	NA	0.00
	Jim Whitehead Tire SVC PO Box 6263 Augusta, GA 30916-6263		2,784.68	NA	NA	0.00
	Laborsmart 2115 Windsor Spring Road, Ste Augusta, GA 30906		13,634.24	NA	NA	0.00
	Lakeside Accounting & Tax Ser PO Box 10 Modoc, SC 29838		4,610.00	NA	NA	0.00
	LF Manufacturing, Inc. POB 578 Giddings TX 78942		345.01	NA	NA	0.00
	M. B. Jones, Oil Company, Inc. PO Box 556 Wrens, GA 30833		4,284.25	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Macuch Steel Products, Inc. PO Box 3285 Augusta, GA 30914-3285		3,022.96	NA	NA	0.00
	Maner Builders Supply Company PO Box 204598 Augusta, GA 30917-4598		0.00	NA	NA	0.00
	Marlin Business Bank PO Box 13604 Philadelphia, PA 19101-3604		796.13	NA	NA	0.00
	Maxwell Systems, Inc. PO box 822338 Philadelphia, PA 19182-2338		165.00	NA	NA	0.00
	Office Depot Credit Plan Dept 56-4202504477 PO Box 689020 Des Moines, IA 50368-9020		34.35	NA	NA	0.00
	P&S Construction Co., Inc. 2111 Two Notch Road Lexington, SC 29072-8837		880.00	NA	NA	0.00
	Patricia Mabus 545 Bethlehem Rd address		0.00	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Planned Administrations Crescent Claims Processing PO Box 6927 Columbia, SC 29260		943.14	NA	NA	0.00
	Quality Asphalt LLC 916 Molly Pond Rd Augusta Ga 30824		0.00	NA	NA	0.00
	Reliable Equipment PO Box 3047 Evans, GA 30809		340.09	NA	NA	0.00
	Representing: Bank of the West Equip Fin		0.00	NA	NA	0.00
	Representing: Bank of the West Equip Fin		0.00	NA	NA	0.00
	Richmond Concrete LLC 920 Molly Pond Rd Augusta GA 30901		0.00	NA	NA	0.00
	Richmond Concrete, LLC 920 Molly Pond Road Augusta, GA 30901-3718		53,874.55	NA	NA	0.00
	Ricoh USA Inc. PO Box 53250 Atlanta, GA 30353- 2530		1,324.67	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Ridge Auto Electric Service 119 N. Ridgell Street Batesburg, SC 29006-1819		0.00	NA	NA	0.00
	Scana Energy PO Box 100157 Columbia, SC 29202-3157		5,493.71	NA	NA	0.00
	Serotta Maddocks Evans & Co 701 Green St Ste 200 Augusta GA 30901		137.50	NA	NA	0.00
	Snider Tire Inc. PO Box 751135 Charlotte, NC 28275		3,405.62	NA	NA	0.00
	South Carolina Minerals, Inc. PO Box 490180 Leesburg, FL 34749		13,007.60	NA	NA	0.00
	South Coast Surety 1031 Calle Recodo, Suite D San Clemente, CA 92673		350.00	NA	NA	0.00
	Southeastern Turf Grass, LLC 1011 Wheeler Lane Augusta, GA 30909		2,746.61	NA	NA	0.00
	St. Peters Inc. PO Box 598 Aiken, SC 29802		18,115.84	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Team Excavating Company PO Box 366 Wrens, GA 30833		2,569.34	NA	NA	0.00
	The Augusta Chronicle PO Box 1928 Augusta, GA 30913-1928		0.00	NA	NA	0.00
	The Ironpeddlers 3504 Rocky River Road North Monroe, NC 28110		5,894.36	NA	NA	0.00
	Tommy & Patricia Mabus 545 Bethlehem Rd Batesburg SC 29006		200,000.00	NA	NA	0.00
	Tractor & Equipment Company PO Box 12326 Birmingham, AL 35202-2526		6,912.93	NA	NA	0.00
	Tri-Chek Seeds, Inc. PO Box 5280 Augusta, GA 30916- 5280		333.00	NA	NA	0.00
	Truck Parts Specialists of Augusta, Inc. 1259 New Savannah Road Augusta, GA 30901		815.84	NA	NA	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	United Rentals Southeast LP PO Box 100711 Atlanta, GA 30384-0711		3,866.75	NA	NA	0.00
	Valley Public SVC Authority PO Box 340 Gloverville, SC 29828-0340		2,472.26	NA	NA	0.00
	Verizon Wireless PO Box 660108 Dallas, TX 75266- 0108		2,931.14	NA	NA	0.00
	Wolesley Industrial 1251 New Savannah Rd Augusta GA 30901		18.00	NA	NA	0.00
	Yancey Brothers Company Drawer CS 198757 Atlanta Ga 30384-8757		11,634.80	NA	NA	0.00
26	Abbott Oil Company	7100-000	104,750.02	117,761.07	117,761.07	0.00
32	Alexis Washington	7100-000	NA	936,982.23	936,982.23	0.00
10	American Express Bank, Fsb	7100-000	19,574.28	20,274.94	20,274.94	0.00
20	Atlantic Supply & Equipment Co.Inc	7100-000	0.00	224,175.02	224,175.02	0.00
9	Barnes Oil & Propane	7100-000	9,874.00	9,874.89	9,874.89	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
21	Bellsouth Telecommunications, Inc.	7100-000	352.03	3,252.86	3,252.86	0.00
1	Bitco General Insurance Corporation	7100-000	5,000.00	5,000.00	5,000.00	0.00
5	Bituminous Casualty Corp	7100-000	0.00	6,563.95	6,563.95	0.00
25	Capital One Equipment Corp.	7100-000	10,000.00	55,111.36	55,111.36	0.00
27	Cnh Industrial Capital America Llc	7100-000	1,185.09	47,256.19	47,256.19	0.00
23	Columbia County, Georgia	7100-000	878.54	105,907.59	105,907.59	0.00
22	Community Bank Of Pickens County	7100-000	2,589,676.00	3,078,544.50	3,078,544.50	135,149.50
17	Emc Insurance Companies	7100-000	4,403.57	6,482.56	6,482.56	0.00
12	Hertz Equipment Rental Corp	7100-000	1,455.45	1,455.45	1,455.45	0.00
13	Hertz Equipment Rental Corp	7100-000	NA	1,455.45	1,455.45	0.00
29	Jackson Law Office Pc	7100-000	67,598.17	67,598.17	67,598.17	0.00
4	James R Nichols Garage	7100-000	489.50	504.39	504.39	0.00
28	Martin Marietta Aggregates A Division Of	7100-000	0.00	81,836.41	81,836.41	0.00
15	Martinez Urgent Care, Inc.	7100-000	2,867.00	2,396.00	2,396.00	0.00

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
30	Martinez Urgent Care, Inc.	7100-000	NA	2,396.00	2,396.00	0.00
14	Nustar Marketing, Llc	7100-000	156,808.00	156,808.10	156,808.10	0.00
3	PITNEY BOWES INC	7100-000	482.25	753.20	753.20	0.00
16	Reeves Construction Company	7100-000	19,931.97	27,914.16	27,914.16	0.00
2	Teletrac, Inc.	7100-000	7,125.00	7,802.66	7,802.66	0.00
11	Travelers Indemnity Company	7100-000	45,126.00	39,634.00	39,634.00	0.00
19	United States Surety Company	7100-000	0.00	482,359.50	482,359.50	0.00
6	Wells Fargo Bank, National Association	7100-000	507,566.00	520,497.36	520,497.36	326,141.88
18	Yates Insurance Agency	7100-000	3,888.00	3,888.00	3,888.00	0.00
31A	SC Dept. of Employment & Workforce	7300-000	NA	16,669.00	1,981.44	0.00
TOTAL GENERAL UNSECURED CLAIMS			\$ 4,359,965.27	\$ 6,031,155.01	\$ 6,016,467.45	\$ 461,291.38

Document Form 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit 8

Case No: 15-02413 HB
Case Name: Mabus Brothers Construction Co Inc

Judge: Helen Elizabeth Burris

Trustee Name: ROBERT F. ANDERSON

Date Filed (f) or Converted (c): 05/02/2015 (f)

341(a) Meeting Date: 05/29/2015

For Period Ending: 05/22/2017

Claims Bar Date: 08/27/2015

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Property Securing Community Bank Georgia Property 1.1400 Gor	610,197.00	0.00		0.00	FA
2. 1640 Barton Chapel Road Augusta Ga Richmond County Ga Parcel	38,210.00	38,210.00		0.00	FA
3. Security Federal xxxxxx0349	992.80	992.80		0.00	FA
4. Accounts Receivable \$354,562 Retainage \$54,9	409,514.50	Unknown		0.00	FA
5. JB&L Concrete Construction Inc 3850 Shady Grove RD Carrollto	38,850.00	38,850.00		0.00	FA
6. Fulcher Haigler & Young law firm, Augusta GA holding approx	2,353.00	2,353.00		0.00	FA
7. 1. 2002 Chevrolet Silverado 2gcec19v321337691 poor condition	10,000.00	10,000.00		2,600.00	FA
8. 2007 Chevrolet c1500 Pick up Vin 2gcek13z271120199 TITLED MA	6,000.00	6,000.00		5,500.00	FA
9. 2007 Chevrolet GC2590 pick up truck VIN 1GBHC24U77E174667 fa	7,000.00	7,000.00		6,250.00	FA
10. 2005 FORD F250 KING RANCH vin 1FTSW21P85EB22095 TITLED IN R	6,000.00	6,000.00		6,750.00	FA
11. 2006 FORD 550 SUPER DUTY MECHANIC TRUCK VIN 1FDAF57P06EA02	25,000.00	25,000.00		12,000.00	FA
12. 1999 DODGE RAM TRUCK VIN 3B6MC3663XM512488 Mabus Brother pro	7,000.00	7,000.00		0.00	FA
13. 1995 FORD MHVF80 MED DUTY TRUCK VIN 1FDNF80C7SVA33169 no rec	10,000.00	10,000.00		1,200.00	FA
14. 1999 INTERNATIONAL 1HTSCA TRUCK 4700 WATER TRUCK VIN: 1HTSCA	25,000.00	25,000.00		9,500.00	FA
15. 2005 CHEVROLET 2500 PICK UP TRUCK VIN 1GCHC29U85E195819 TITL	5,000.00	5,000.00		4,800.00	FA
16. 2007 CHEVROLET SILVERADO C150 TRUCK VIN 1GCEC19C47Z565891 Ma	5,000.00	5,000.00		3,200.00	FA
17. 2006 FORD F50 VIN 1FTPW14546FA18757 no recorded lien	8,000.00	8,000.00		6,750.00	FA

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ASSET CASES

Exhibit 8

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18. 2011 CHEVROLET C 1500 PICK UP VIN 1GCRCPEXXBZ209029 TITLED I	15,000.00	15,000.00		0.00	FA
19. 2001 ROADRUNNER GOOSENECK TRAILER VIN 4RTGN24261S0002692 not	4,000.00	4,000.00		1,750.00	FA
20. 1996 ADVANCE CONCRETE MIXER VIN 1A9TAC3S5T0007009 Mabus Brot	25,000.00	25,000.00		3,500.00	FA
21. 1997 CHEVROLET C SERIES FLATBED TRUCK 1GBM7H1J1VJ100892 orig	5,000.00	5,000.00		6,250.00	FA
22. 1998 ADVANCE MIXER VIN 1A9TAC4S3WOOO7416 no recorded lien	28,000.00	28,000.00		10,000.00	FA
23. 2006 FORD F150 VIN 1FTRW12W16KC76794 Mabus Brother provided	7,000.00	7,000.00		5,250.00	FA
24. 1997 MACK 600 CH600 TRUCK VIN 1M1AA18Y9VW077262 Mabus Brothe	14,000.00	14,000.00		16,500.00	FA
25. 2007 FONTAINE TA51H LOW BOY TRAILER VIN 4LFE5130573529497	27,000.00	27,000.00		30,500.00	FA
26. 2000 ADVANCE MIXER VIN 5DG8AC4T8Y0008153 no recorded lien	30,000.00	30,000.00		10,500.00	FA
27. 2005 FORD TRUCK F250 VIN 1FTSX21P45EA33587 no recorded lien	5,000.00	5,000.00		3,000.00	FA
28. 1985 MACK TRUCK DM 686S ROLLOFF VIN 1M2B126C1FA011753 Mabus	7,000.00	7,000.00		5,000.00	FA
29. 1995 FORD LGT CONVTNL F TRUCK VIN 1FTHF25H4SNA82011 F250 Ma	600.00	600.00		350.00	FA
30. 1989 FORD FUEL TANK TRUCK SN 1FDNF70K7KVA02182 Community Ban	3,500.00	3,500.00		1,100.00	FA
31. 2000 PETERBILT 378 DUMP TRUCK SN 1NPFLU9X3YD524250 Mabus Bro	12,000.00	12,000.00		16,500.00	FA
32. 1996 ADVANCE CONCRETE MIXER SN: 1A9TAC3S1TOO07010 Mabus Brot	25,000.00	25,000.00		6,000.00	FA
33. 1998 ADVANCE MIXER SN: 1A9TAC4S8W0007752 No recorded lien	28,000.00	28,000.00		10,000.00	FA

Document Form 15-02413-hb Page 29 of 42
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit 8

Case No: 15-02413 HB
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Judge: Helen Elizabeth Burris

Trustee Name: ROBERT F. ANDERSON

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34. 1996 ADVANCE CONCRETE MIXER SN: 1A9TAC384T0007860 Mabus Brot	25,000.00	25,000.00		6,000.00	FA
35. 2006 MACK TRACTOR TRUCK SN 1M1AKO6Y46N008397 Mabus Brother p	18,000.00	18,000.00		23,000.00	FA
36. 2001 ADVANCE CONCRETE MIXER SN 5DG8AC4T610008786 no recorded	32,000.00	32,000.00		10,500.00	FA
37. 1998 SUMMIT DUMP TRAILER SN: 1S8AD264XW0009713 Mabus Brother	23,000.00	23,000.00		12,250.00	FA
38. Case Tractor Loader 580N SN# NBC541945 Lien: CNH Capital	30,000.00	30,000.00		39,000.00	FA
39. 2009 MASSEY FERGUSON MFGC 2400I SN JVC00249 AGCO Financial	6,000.00	5,000.00		4,500.00	FA
40. STEPHENS THOROUGHbred PLANT LIEN? PURCHASE MONEY LIEN PAID O	300,000.00	300,000.00		0.00	FA
41. Collateral under lien to Community Bank of Pickens attached	0.00	0.00		0.00	FA
42. CATEPILLAR 315CL EXCAVATOR SN: CJC00868 Community Bank Lien	35,000.00	35,000.00		28,000.00	FA
43. CATEPILLAR 320CL EXCAVATOR SN: ANB01531 Community Bank Lien	60,000.00	60,000.00		27,000.00	FA
44. CATEPILLAR 315CL EXCAVATOR SN: 0CJC01772 UCC1 SHOWS THIS EX	55,000.00	55,000.00		12,500.00	FA
45. LINK BELT 3900 EXCAVATOR SN: HZ104184 Community Bank Lien?	70,000.00	70,000.00		16,000.00	FA
46. 1998 CAT 416C LOADER SN: 1WR04380 Community Bank Lien?	17,000.00	17,000.00		16,000.00	FA
47. CAT D5G DOZER SN: RKG00690 Community Bank Lien?	30,000.00	30,000.00		8,000.00	FA
48. CAT D3GXL DOZER SN: OJMH01046 UCC1 SHOWS THIS EQUIPMENT IS	30,000.00	30,000.00		15,750.00	FA
49. 2005 JD450J LT DOZER SN: TP450IX114894 Community Bank Lien?	35,000.00	35,000.00		21,000.00	FA
50. CAT IT24F RUBBER TIRE LOADEWR SN: 4NN00425 Community Bank Lie	25,000.00	25,000.00		14,500.00	FA

Document Form 101-7-TDR
 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
 ASSET CASES

Exhibit 8

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Trustee Name: ROBERT F. ANDERSON

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51. 2005 T300 BOBCAT LOADER SN:525414099 Community Bank Lien?	16,000.00	16,000.00		11,750.00	FA
52. 2006 T300 BOBCAT LOADER SN:525416499 Community Bank Lien?	10,000.00	10,000.00		3,200.00	FA
53. 2005 JOHN DEERE 544J LOADER SN: DW544JP599268 Community Ban	60,000.00	60,000.00		39,000.00	FA
54. 2004 JOHN DEERE 672CH MOTORGRADER SN:DW672CH594145 Communit	70,000.00	70,000.00		43,000.00	FA
55. CAT 621E SCRAPER SN#6AB01216 Community Bank Lien?	25,000.00	25,000.00		6,250.00	FA
56. CAT 613C SCRAPER SN#08IJ02012 Community Bank Lien?	35,000.00	35,000.00		22,000.00	FA
57. 2005 ROADTEC RP 190 PAVER SN:137 Community Bank Lien?	25,000.00	25,000.00		6,750.00	FA
58. DYNAPAC VIBRATORY ROLLER SN#60212434 Community Bank Lien?	18,000.00	18,000.00		5,500.00	FA
59. WACKER RT-82 ROLLER SN: 8664713 Community Bank Lien?	8,000.00	8,000.00		0.00	FA
60. I-R SD70D ROLLER SN# 156044 Community Bank Lien?	25,000.00	25,000.00		15,000.00	FA
61. IRC PT 125 R ROLLER SN: 168514 Community Bank Lien?	22,000.00	22,000.00		19,000.00	FA
62. WMS SCOTSMAN STOR-A VAN SN KCB-25572 Community Bank Lien?	3,000.00	3,000.00		2,300.00	FA
63. FORD BROOM TRACTOR TN60A SN35535688 Community Bank Lien?	12,000.00	12,000.00		0.00	FA
64. WILLIAMS MOBILE OFFICE SN TRC-18171 Community Bank Lien?	3,000.00	3,000.00		800.00	FA
65. WILLIAMS DOUBLE WIDE OFFICE SN:WM377&WM378 Community Bank Li	1,000.00	1,000.00		0.00	FA
66. WMS SCOTSMAN OFFICE TRAILER SN# M27822 Community Bank Lien?	5,000.00	5,000.00		0.00	FA
67. INVENTORY "RAP" asphalt to be reused estimated 3.000 tons	15,000.00	15,000.00		0.00	FA
68. Coca Cola commission check (u)	0.00	30.01		30.01	FA

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ASSET CASES

Exhibit 8

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For Period Ending: 05/22/2017

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69. Metlife Dividend Distribution, June 2015 (u)	0.00	16.47		16.47	FA
70. Metlife Dividend Distribution, September 2015 (u)	0.00	16.47		16.47	FA
71. GELTH Hydraulic Thumb (u)	0.00	600.00		600.00	FA
72. New Holland TN60A Tractor, S/N HJEO 13573 (u)	0.00	5,250.00		5,250.00	FA
73. Wacker RT Trench Compactor, S/N 5440805 (u)	0.00	800.00		800.00	FA
74. NPK A26 Material Processing Head (u)	0.00	6,500.00		6,500.00	FA
75. CU YD Roll Off Container (u)	0.00	900.00		900.00	FA
76. Potential Claim (fraudulent conveyance) vs. Barton Chapel Pr (u)	0.00	12,000.00		13,004.98	FA

	Gross Value of Remaining Assets			
TOTALS (Excluding Unknown Values)	\$2,594,217.30	\$1,599,618.75	\$640,417.93	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

October 5, 2016: It appears that the closing of the realty, the proceeds of which are to come to the Estate in settlement of all potential fraudulent conveyance actions against the Mabus parties should be concluded this week, or early next week. It has been a major problem getting insurable title to the property, but finally it was done. With those moneys in hand, the Case shall be ready for its TFR.

Exhibit 8

July 5, 2016: Everything is ready for the TFR, except for the closing of one last parcel of realty, the proceeds from which are being paid in settlement of all potential Estate claims against the Mabus parties.

April 1, 2016: This Case is ready for its Final Report: the Trustee has challenged claims, and awaits an order on those claims before starting the Final Report. Projected closing date will be Q2-16.

January 5, 2016: The Trustee was forwarded, by the Post Office, an indication (actually, two dividend checks) that the Debtor owns stock. The owner of the company had several strokes: he cannot remember much about the company and its activities, and all of the staff claim no knowledge. The Trustee is trying to find this out. Other than that matter, the Estate is ready to file its first and final tax return, and prepare the TFR. Projected closing date Q2-16.

October 12, 2015: The auction of the equipment was held in this Case: it was conducted at the beginning of the weather emergency, but the matter went well. I expect next to try to work better carve-outs on the sales of the personalty. The Real Estate has been released for foreclosure. The Estate is looking at hiring a firm to pursue a possible suit against various lenders; to date, no law firm has been interested in taking the suit. The financial reviews are almost completed; nothing has come up, to date. Projected closing date: Q2-16.

July 1, 2015: The first entry. This Case has most of its assets encumbered by an SBA-guaranteed lien. The Trustee has been negotiating with the SBA to allow the sale, with a carve out for the unsecured creditors; the matter has been under their advisement for a substantial time. In the meantime, the Trustee through independent investigation has determined that there is a high likelihood that the lien, as to certain titled vehicles, is defective, and avoidable. The Trustee is drafting a complaint, to clear title to those vehicles, so that they can be liquidated. Additionally, it appears that another creditor has improperly perfected its lien on some equipment; the Trustee shall be commencing an action to avoid that lien, to liquidate that piece of equipment. Projected closing date is Q2-16.

RE PROP #	2	--	See Asset 76, settlement of potential suit by Trustee for fraudulent conveyance of this property, for \$12,000.
RE PROP #	3	--	Funds requested 10/23/15. Bank replied - zero on hand, printout provided.
RE PROP #	12	--	Released to secured creditor - overencumbered.
RE PROP #	18	--	Released to secured creditor - overencumbered.
RE PROP #	40	--	This equipment turned out to be leased by Capital One; equipment was pulled from the auction; not property of the estate.
RE PROP #	59	--	Released to secured creditor - overencumbered.
RE PROP #	65	--	Released to secured creditor - overencumbered.
RE PROP #	66	--	Released to secured creditor - overencumbered.

Initial Projected Date of Final Report (TFR): 08/31/2016

Current Projected Date of Final Report (TFR): 01/31/2017

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-02413

Trustee Name: ROBERT F. ANDERSON

Exhibit 9

Case Name: Mabus Brothers Construction Co Inc

Bank Name: Union Bank

Account Number/CD#: XXXXXX1167

Checking

Taxpayer ID No: XX-XXX3265

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 05/22/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
09/29/15	69	Metlife, Inc. from Michael Cox	Dividend Distribution	1229-000	\$16.47		\$16.47
09/29/15	70	Metlife, Inc. c/o Michael Cox	Dividend Distribution	1229-000	\$16.47		\$32.94
09/29/15	68	Coca Cola Bottling Company from Michael Cox	Commission	1229-000	\$30.01		\$62.95
10/28/15		Rebel Auction Co., Inc. P.O.Box 549 Hazlehurst, GA 31539	Sales Proceeds		\$498,165.10		\$498,228.05
			Gross Receipts \$627,350.00				
		Rebel Auction Company 1175 Bell Telephone Road Hazlehurst, GA 31539	Sales Agent Commission (\$65,450.00)	3610-000			
		Rebel Auction Company 1175 Bell Telephone Road Hazlehurst, GA 31539	Sales Agent Expenses (\$63,734.90)	3620-000			
	7		1. 2002 Chevrolet Silverado 2gcec19v321337691 poor condition \$2,600.00	1129-000			
	8		2007 Chevrolet c1500 Pick up Vin 2gcek13z271120199 TITLED MA \$5,500.00	1129-000			
	9		2007 Chevrolet GC2590 pick up truck VIN 1GBHC24U77E174667 fa \$6,250.00	1129-000			
	10		2005 FORD F250 KING RANCH vin 1FTSW21P85EB22095 TITLED IN R \$6,750.00	1129-000			
	11		2006 FORD 550 SUPER DUTY MECHANIC TRUCK VIN 1FDAF57P06EA02 \$12,000.00	1129-000			
	13		1995 FORD MHVF80 MED DUTY TRUCK VIN 1FDNF80C7SVA33169 no rec \$1,200.00	1129-000			

Page Subtotals:

\$498,228.05

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-02413

Trustee Name: ROBERT F. ANDERSON

Exhibit 9

Case Name: Mabus Brothers Construction Co Inc

Bank Name: Union Bank

Account Number/CD#: XXXXXX1167

Checking

Taxpayer ID No: XX-XXX3265

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 05/22/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
	14		1999 INTERNATIONAL 1HTSCA TRUCK 4700 WATER TRUCK VIN: 1HTSCA	\$9,500.00 1129-000			
	15		2005 CHEVROLET 2500 PICK UP TRUCK VIN 1GCHC29U85E195819 TITL	\$4,800.00 1129-000			
	16		2007 CHEVROLET SILVERADO C150 TRUCK VIN 1GCEC19C47Z565891 Ma	\$3,200.00 1129-000			
	17		2006 FORD F50 VIN 1FTPW14546FA18757 no recorded lien	\$6,750.00 1129-000			
	19		2001 ROADRUNNER GOOSENECK TRAILER VIN 4RTGN24261S0002692 not	\$1,750.00 1129-000			
	20		1996 ADVANCE CONCRETE MIXER VIN 1A9TAC3S5T0007009 Mabus Brot	\$3,500.00 1129-000			
	21		1997 CHEVROLET C SERIES FLATBED TRUCK 1GBM7H1J1VJ100892 orig	\$6,250.00 1129-000			
	22		1998 ADVANCE MIXER VIN 1A9TAC4S3W0007416 no recorded lien	\$10,000.00 1129-000			
	23		2006 FORD F150 VIN 1FTRW12W16KC76794 Mabus Brother provided	\$5,250.00 1129-000			
	24		1997 MACK 600 CH600 TRUCK VIN 1M1AA18Y9VW077262 Mabus Brothe	\$16,500.00 1129-000			
	25		2007 FONTAINE TA51H LOW BOY TRAILER VIN 4LFE5130573529497	\$30,500.00 1129-000			
	26		2000 ADVANCE MIXER VIN 5DG8AC4T8Y0008153 no recorded lien	\$10,500.00 1129-000			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-02413

Trustee Name: ROBERT F. ANDERSON

Exhibit 9

Case Name: Mabus Brothers Construction Co Inc

Bank Name: Union Bank

Account Number/CD#: XXXXXX1167

Checking

Taxpayer ID No: XX-XXX3265

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 05/22/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
	27		2005 FORD TRUCK F250 VIN 1FTSX21P45EA33587 no recorded lien \$3,000.00	1129-000			
	28		1985 MACK TRUCK DM 686S ROLLOFF VIN 1M2B126C1FA011753 Mabus \$5,000.00	1129-000			
	29		1995 FORD LGT CONVTLN F TRUCK VIN 1FTHF25H4SNA82011 F250 Ma \$350.00	1129-000			
	30		1989 FORD FUEL TANK TRUCK SN 1FDNF70K7KVA02182 Community Ban \$1,100.00	1129-000			
	31		2000 PETERBILT 378 DUMP TRUCK SN 1NPFLU9X3YD524250 Mabus Bro \$16,500.00	1129-000			
	32		1996 ADVANCE CONCRETE MIXER SN: 1A9TAC3S1TOO07010 Mabus Brot \$6,000.00	1129-000			
	33		1998 ADVANCE MIXER SN: 1A9TAC4S8W0007752 No recorded lien \$10,000.00	1129-000			
	34		1996 ADVANCE CONCRETE MIXER SN: 1A9TAC384T0007860 Mabus Brot \$6,000.00	1129-000			
	35		2006 MACK TRACTOR TRUCK SN 1M1AKO6Y46N008397 Mabus Brother p \$23,000.00	1129-000			
	36		2001 ADVANCE CONCRETE MIXER SN 5DG8AC4T610008786 no recorded \$10,500.00	1129-000			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-02413

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Exhibit 9

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Bank Name: Union Bank

Account Number/CD#: XXXXXX1167

Checking

Taxpayer ID No: XX-XXX3265

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 05/22/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
	37		1998 SUMMIT DUMP TRAILER SN: 1S8AD264XW0009713 Mabus Brother	\$12,250.00 1129-000			
	38		Case Tractor Loader 580N SN# NBC541945 Lien: CNH Capital	\$39,000.00 1129-000			
	39		2009 MASSEY FERGUSON MFGC 2400I SN JVC00249 AGCO Financial	\$4,500.00 1129-000			
	42		CATEPILLAR 315CL EXCAVATOR SN: CJC00868 Community Bank Lien	\$28,000.00 1129-000			
	43		CATEPILLAR 320CL EXCAVATOR SN: ANB01531 Community Bank Lien	\$27,000.00 1129-000			
	44		CATEPILLAR 315CL EXCAVATOR SN: 0CJC01772 UCC1 SHOWS THIS EX	\$12,500.00 1129-000			
	45		LINK BELT 3900 EXCAVATOR SN: HZ104184 Community Bank Lien?	\$16,000.00 1129-000			
	46		1998 CAT 416C LOADER SN: 1WR04380 Community Bank Lien?	\$16,000.00 1129-000			
	47		CAT D5G DOZER SN: RKG00690 Community Bank Lien?	\$8,000.00 1129-000			
	48		CAT D3GXL DOZER SN: OJMH01046 UCC1 SHOWS THIS EQUIPMENT IS	\$15,750.00 1129-000			
	49		2005 JD450J LT DOZER SN: TP450IX114894 Community Bank Lien?	\$21,000.00 1129-000			
	50		CAT IT24F RUBBER TIRE LOADEWR SN: 4NN00425 Community Bank Lie	\$14,500.00 1129-000			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-02413

Trustee Name: ROBERT F. ANDERSON

Exhibit 9

Case Name: Mabus Brothers Construction Co Inc

Bank Name: Union Bank

Account Number/CD#: XXXXXX1167

Checking

Taxpayer ID No: XX-XXX3265

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 05/22/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
	51		2005 T300 BOBCAT LOADER \$11,750.00 SN:525414099 Community Bank Lien?	1129-000			
	52		2006 T300 BOBCAT LOADER \$3,200.00 SN:525416499 Community Bank Lien?	1129-000			
	53		2005 JOHN DEERE 544J LOADER SN: DW544JP599268 Community Ban	1129-000			
	54		2004 JOHN DEERE 672CH MOTORGRADER SN:DW672CH594145 Communit	1129-000			
	55		CAT 621E SCRAPER \$6,250.00 SN#6AB01216 Community Bank Lien?	1129-000			
	56		CAT 613C SCRAPER \$22,000.00 SN#081J02012 Community Bank Lien?	1129-000			
	57		2005 ROADTEC RP 190 PAVER SN:137 Community Bank Lien?	1129-000			
	58		DYNAPAC VIBRATORY ROLLER SN#60212434 Community Bank Lien?	1129-000			
	60		I-R SD70D ROLLER SN# 156044 Community Bank Lien?	1129-000			
	61		IRC PT 125 R ROLLER SN: 168514 Community Bank Lien?	1129-000			
	62		WMS SCOTSMAN STOR-A VAN SN KCB-25572 Community Bank Lien?	1129-000			
	64		WILLIAMS MOBILE OFFICE \$800.00 SN TRC-18171 Community Bank Lien?	1129-000			
	71		GELTH Hydraulic Thumb \$600.00	1229-000			

Page Subtotals:

\$0.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-02413

Trustee Name: ROBERT F. ANDERSON

Exhibit 9

Case Name: Mabus Brothers Construction Co Inc

Bank Name: Union Bank

Account Number/CD#: XXXXXX1167

Checking

Taxpayer ID No: XX-XXX3265

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 05/22/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
	72		New Holland TN60A Tractor, \$5,250.00 S/N HJEO 13573	1229-000			
	73		Wacker RT Trench Compactor, \$800.00 S/N 5440805	1229-000			
	74		NPK A26 Material Processing Head \$6,500.00	1229-000			
	75		CU YD Roll Off Container \$900.00	1229-000			
11/02/15	101	ROBERT F. ANDERSON 208 CANDI LANE SUITE B COLUMBIA, SC 29210	Reimbursement for Filing Fee Per Docket No. 40 Entered 10.27.15	2700-000		\$176.00	\$498,052.05
11/02/15	102	Community Bank of Pickens County	LIEN PAYOFF Per Docket No. 40 Entered 10.27.15	7100-000		\$41,884.11	\$456,167.94
11/25/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$71.75	\$456,096.19
12/28/15		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$716.45	\$455,379.74
01/25/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$689.81	\$454,689.93
01/25/16	103	Nelson Mullins Attn. Frank B. B. Knowlton, Esq. 1320 Main Street, Suite 1700 Columbia, SC 29201	Per Order of Jan. 20, 2016 (Doc 67)	7100-000		\$326,141.88	\$128,548.05
01/25/16	104	Community Bank of Pickens County, GA c/o Todd E. Hennings, Esq. Macey, Wilensky & Hennings 303 Peachtree Street NE SunTrust Plaza, Suite 4420 Atlanta, GA 30308	Per Order of Jan. 20, 2016 (Doc 67)	7100-000		\$5,286.51	\$123,261.54

Page Subtotals:

\$0.00

\$374,966.51

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-02413

Trustee Name: ROBERT F. ANDERSON

Exhibit 9

Case Name: Mabus Brothers Construction Co Inc

Bank Name: Union Bank

Account Number/CD#: XXXXXX1167

Checking

Taxpayer ID No: XX-XXX3265

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 05/22/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
01/25/16	105	Community Bank of Pickens County, GA c/o Todd E. Hennings, Esq. Macey, Wilensky & Hennings 303 Peachtree Street NE SunTrust Plaza, Suite 4420 Atlanta, GA 30308	Per Order of Jan. 20, 2016 (Doc 67)	7100-000		\$87,978.88	\$35,282.66
02/25/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$612.37	\$34,670.29
03/10/16	106	Insurance Partners 26865 Center Ridge Road Westlake, OH 44145	Invoice #255885	2300-000		\$63.30	\$34,606.99
03/25/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$57.70	\$34,549.29
04/25/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$51.32	\$34,497.97
05/25/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$49.54	\$34,448.43
06/27/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$51.12	\$34,397.31
07/25/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$49.40	\$34,347.91
08/25/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$50.97	\$34,296.94
09/26/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$50.89	\$34,246.05
10/25/16		Union Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$49.18	\$34,196.87

Page Subtotals:

\$0.00

\$89,064.67

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-02413

Trustee Name: ROBERT F. ANDERSON

Exhibit 9

Case Name: Mabus Brothers Construction Co Inc

Bank Name: Union Bank

Account Number/CD#: XXXXXX1167

Checking

Taxpayer ID No: XX-XXX3265

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 05/22/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
10/28/16		David L. Huguenin, PC 4024 Washington Road Martinez, GA 30907	Settlement Proceeds Per Order Authorizing Settlement (Doc 118), 5/18/16.		\$10,760.00		\$44,956.87
			Gross Receipts \$12,000.00				
		Closing Costs	CLOSING COSTS (\$1,240.00)	2500-000			
	76		Potential Claim (fraudulent conveyance) vs. Barton Chapel Pr \$12,000.00	1241-000			
11/02/16	107	Estate of CONGAREE TRITON ACQUISITIONS, LLC	Bond Transfer	2300-000		\$284.79	\$44,672.08
11/02/16	108	Estate of CAROLINA HEALTH CARE, PA OF FLORENC	Bond Transfer	2300-000		\$28.38	\$44,643.70
11/02/16	109	Estate of Biowatch Medical Inc.	Bond Transfer	2300-000		\$5.41	\$44,638.29
11/09/16	109	Estate of Biowatch Medical Inc.	Bond Transfer Reversal Check was initially written to correct wrong bond amounts. However, check was not deposited as amount was wrong per UST, and needs to be recalculated. Elke. 11/8/16.	2300-000		(\$5.41)	\$44,643.70
11/09/16	108	Estate of CAROLINA HEALTH CARE, PA OF FLORENC	Bond Transfer Reversal Check was initially written to correct wrong bond amounts. However, check was not deposited as amount was wrong per UST, and needs to be recalculated. Elke. 11/8/16.	2300-000		(\$28.38)	\$44,672.08
11/09/16	107	Estate of CONGAREE TRITON ACQUISITIONS, LLC	Bond Transfer Reversal Check was initially written to correct wrong bond amounts. However, check was not deposited as amount was wrong per UST, and needs to be recalculated. Elke. 11/8/16.	2300-000		(\$284.79)	\$44,956.87

Page Subtotals:

\$10,760.00

\$0.00

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 15-02413

Trustee Name: ROBERT F. ANDERSON

Exhibit 9

Case Name: Mabus Brothers Construction Co Inc

Bank Name: Union Bank

Account Number/CD#: XXXXXX1167

Checking

Taxpayer ID No: XX-XXX3265

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 05/22/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/17/16	76	David L. Huguenin, PC 4024 Washington Road Martinez, GA 30907	Settlement Proceeds Refund of tax overpayment.	1241-000	\$1,004.98		\$45,961.85
02/23/17	110	ROBERT F. ANDERSON 208 CANDI LANE SUITE B COLUMBIA, SC 29210	Final distribution representing a payment of 100.00 % per court order.	2100-000		\$35,270.90	\$10,690.95
02/23/17	111	ROBERT F. ANDERSON 208 CANDI LANE SUITE B COLUMBIA, SC 29210	Final distribution representing a payment of 100.00 % per court order.	2200-000		\$2,072.46	\$8,618.49
02/23/17	112	Anderson & Associates, P.A. P.O. Box 76 Columbia, SC 29202	Attorney Fees	3110-000		\$7,710.00	\$908.49
02/23/17	113	INTERNAL REVENUE SERVICE PO Box 7346 Philadelphia, PA 19101-7346	Final distribution to claim 7 representing a payment of 0.47 % per court order.	5800-000		\$661.08	\$247.41
02/23/17	114	Richmond County Tax Commissioners Office 535 Telfair Street Suite 100 Augusta Georgia 30901-2372	Final distribution to claim 8 representing a payment of 0.47 % per court order.	5800-000		\$178.38	\$69.03
02/23/17	115	S. C. Dept. of Employment & Workforce P.O. Box 8597 Columbia, SC 29202	Final distribution to claim 31 representing a payment of 0.47 % per court order.	5800-000		\$69.03	\$0.00

COLUMN TOTALS	\$509,993.03	\$509,993.03
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$509,993.03	\$509,993.03
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$509,993.03	\$509,993.03

Page Subtotals:

\$1,004.98

\$45,961.85

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX1167 - Checking	\$509,993.03	\$509,993.03	\$0.00
	\$509,993.03	\$509,993.03	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$130,424.90		
Total Net Deposits:	\$509,993.03		
Total Gross Receipts:	\$640,417.93		

Page Subtotals:

\$0.00

\$0.00